



Companies House

AR01 (ef)

Annual Return



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Company Name: **Combined Services Limited**

Company Number: **04301402**

Date of this return: **01/10/2014**

SIC codes: **43220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN SYLVIA**

Surname: **CHISLETT**

Former names:

Service Address: **4 HATTON WAY
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9UW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN SYLVIA**

Surname: **CHISLETT**

Former names:

Service Address: **4 HATTON WAY
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1956** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM**

Surname: **CHISLETT**

Former names:

Service Address: **4 HATTON WAY
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN SYLVIA CHISLETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD GRAHAM CHISLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.